

AGENDA

Waterville Valley Board of Selectmen

Regular Board Meeting

Wednesday, January 4, 2023

3:00 PM

Downstairs Meeting Room – Town Offices

1. Call to Order
2. Privilege of the Floor
3. Approval of Minutes
 - a. November 2, 2022
4. Financial Reports
 - a. Approval of Capital Account Balances 12/31/2022
5. Department Head Reports
6. Calendar Review
 - a. Next Meeting, January 11, 2023
 - b. Planning Board Meeting January 12, 2023
 - c. Schedule for Community Power Process
 - d. Town Positions for March Election
7. New Business
 - a. Town Investment Policy Presentation
 - b. Initial Draft of Warrant Articles
 - Accept Petition Warrant Article for Valley Sanctuary
 - c. Review Stories of Waterville Valley Phase I Project Proposal
 - d. Draft Letter to Spectrum Re: Service Shortfalls
 - e. Craig Larsen Email
 - f. Damage from Winter Storm Elliot
8. Old Business
 - a. Resort Transportation System Agreement Final Draft
 - b. Verify Location and Times for Town Meeting Polls
 - c. Water and Wastewater Projects Updates
9. Board Concerns and Directives
10. Correspondence
11. Non-Public Session
 - a. Finance Matter